

19870922

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, SEPTEMBER 22, 1987
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 3:51 p.m.
Mayor O'Connor adjourned the meeting at 4:06 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-not present
 - (3) Council Member McColl-present
 - (4) Vacant
 - (5) Council Member Struiksma-excused by R-269440
(City business in London, England)
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Sep-22-1987

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Vacant
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-601:

Two actions relative to the Disposition and Development
Agreement with Earl E. Wyman for Marina Court:

(See memorandum from CCDC Executive Vice President dated
9/8/87. Centre City Community Area. District-8.)

Subitem-A: (R-88-474) ADOPTED AS RESOLUTION R-269318

Certifying that Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study and Negative Declaration with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Earl E. Wyman; and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-88-473) ADOPTED AS RESOLUTION R-269319

Approving the sale of certain property in the Marina Redevelopment Project area to Earl E. Wyman; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to the sale.

NOTE: See the Redevelopment Agency Agenda of 9/22/87 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F291-505.)

Hearing began 3:51 p.m. and halted 4:00 p.m.

MOTION BY BALLESTEROS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-602:

Two actions relative to the Disposition and Development Agreement for Stevo Basic:

(See the memorandum from SEDC Executive Vice President dated 9/22/87. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-471) ADOPTED AS RESOLUTION R-269320

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Stevo Basic, and the proposed sale of real property and construction of clean, light-industrial facilities of about 25,000 square feet.

Subitem-B: (R-88-472) ADOPTED AS RESOLUTION R-269321

Approving the sale of certain property in the Gateway

Center West (Dells) Redevelopment Project Area to Stevo Basic; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of 9/22/87 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F506-540.)

Hearing began 4:05 p.m. and halted 4:06 p.m.

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:06 p.m. to meet as the Redevelopment Agency.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F541).